

**BOARD OF PUBLIC WORKS AND SAFETY**  
**MINUTES**  
**December 16<sup>th</sup>, 2008**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, December 16, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Ronald Shriner, Cindy Murray, Norm Childress and Tilara McDonald-Treece

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

**MINUTES**

Mr. Childress moved for approval of the minutes from the December 9<sup>th</sup>, 2008 regular meeting. Mrs. McDonald-Treece seconded. Passed.

**BID OPENING**

*2008 Sale of Surplus Vehicles 5-8*

Car #5 Minimum Bid \$1,200.00

1. Sadler & Urschel	\$1,276.00
2. Thomas Hazelgrove	\$1,500.00
3. Joan Jackson	\$1,328.00
4. R&D Motors	\$1,400.00
5. Brett Estes	\$1,803.00-----Highest Bidder
6. Harlan Security	\$1,600.00
7. Yousef Dabbagh	\$1,369.00
8. Grace Quality Motors	\$ 656.00
9. Asia Motors	\$1,445.00

Mr. Henriott moved to accept the bids as stated and award the vehicle to the highest bidder. Mr. Shriner seconded. Accepted.

Car #6 Minimum Bid \$1,600.00

1. Sadler & Urschel	\$1,726.00
2. Joan Jackson	\$1,727.00
3. Brett Estes	\$2,003.00-----Highest Bidder
4. Harlan Security	\$1,800.00
5. Yousef Dabbagh	\$1,699.00
6. Asia Motors	\$1,865.00
7. Grace Quality Motors	\$1,126.00

Mr. Henriott moved to accept the bids as stated and award the vehicle to the highest bidder. Mr. Shriner seconded. Accepted.

Car #7 Minimum Bid \$1,600.00

1. Joan Jackson \$1,709.00
2. Brett Estes \$2,003.00-----Highest Bidder
3. Sadler & Urschel \$1,756.00
4. Grace Quality Motors \$1,126.00
5. Asia Motors \$1,865.00

Mr. Henriott moved to accept the bids as stated and award the vehicle to the highest bidder. Mr. Shriner seconded. Accepted.

Car #8 Minimum Bid \$1,600.00

1. Sadler & Urschel \$1,676.00
2. Brett Estes \$2,003.00-----Highest Bidder
3. Yousef Dabbagh \$1,689.00
4. Joan Jackson \$1,706.00
5. Grace Quality Motors \$1,126.00
6. Asia Motors \$1,865.00

Mr. Henriott moved to accept the bids as stated and award the vehicle to the highest bidder. Mr. Shriner seconded. Accepted.

**BIDS UNDER ADVISEMENT**

*Demolition of 1123 South Street*

President Murray stated that this item will remain under advisement.

**NEW BUSINESS**

**Engineering**

*Change Order #1-Pearl River CSO Project Division A*

Jenny Bonner, Public Works Director, requested that this item be tabled due to some adjustments in one of the items in the Change Order. Mr. Shriner moved to table. Mrs. McDonald-Treece seconded. Tabled.

**Community Development**

*Amendment to the Agreement between Lafayette Housing Consortium and New Chauncey Housing, Inc. Neighborhood Stabilization-Affordable Housing 2006-07*

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of an Amendment to the Agreement between Lafayette Housing Consortium and New Chauncey Housing, Inc. Neighborhood Stabilization-Affordable Housing 2006-07. New Chauncey has been acquiring, rehabilitating and selling houses to low to moderate income families and are located within the New Chauncey Neighborhood in West Lafayette. The amendment is to extend the time frame through

June 30, 2009 in order to complete the three (3) projects that are still underway. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

*Assumption Agreement HOME-Assisted Rental Project(s)*

Mrs. Jacobsen, Community Development Director, presented to the Board and recommended approval of an Assumption Agreement for HOME Assisted Rental Project(s). Campus Living Properties, LLC has purchased three (3) properties that were formally owned by Lafayette Neighborhood Housing Services and have agreed to assume the restrictions that were in place on the properties due to the Federal funds that were used to acquire and rehab the properties. The properties included in the agreement are 118-118½ S. 6<sup>th</sup> Street and 124-124½ S. 6<sup>th</sup> Street. The restrictions on the property at 114-116 S. 6<sup>th</sup> Street are being released because the time has expired for that agreement. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

*Release of Covenant for Deed Restrictions-114-116 S. 6<sup>th</sup> Street*

Mrs. Jacobsen, Community Development Director, presented to the Board and recommended approval of a Release of Covenant for Deed Restrictions for 114-116 S. 6<sup>th</sup> Street. The time has expired for the agreement and all the conditions have been met for that agreement. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed. Mr. Henriott and President Murray abstain.

**Information Technology**

*GIS Administration Assistance Agreement*

Any Milam, Information Technology Director, presented to the Board and recommended approval of a GIS Administration Assistance Agreement between the City of Lafayette and Bulter, Fairman, and Seufert Engineering for the GIS Administration. Section One of the contract is identical to Section One of the Contract that was in place for 2008 along with the added scope items. The contract is not to exceed \$95,000.00. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

**Legal Council**

*Interlocal Agreement Dissolving Wabash Parkway Commission*

Ed Chosnek, City Attorney, presented to the Board and recommended approval of a Interlocal Agreement Dissolving Wabash Parkway Commission. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

**Purchasing Department**

*Declaration of Surplus Property*

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Surplus Property of twenty seven Laptop listed below:

1	LPD_52_DC	DC DENNIS	35453673
2	LPDDM_60	CPT GIBSON	35453675
3	LPDDM_62	LT. WITHERS	35453662
4	LPDDM_63	SGT. BENNETT	35453680

5	LPDDM 64	SGT. TAUL	35453676
6	LPDDM 65	DTF	35453692
7	LPDDM 66	JOHNSON	35453683
8	LPDDM 68	TIM PAYNE	35453688
9	LPDDM 69	HUFF	35453695
10	LPDDM 70	ROBINSON	35453663
11	LPDDM 71	ROSEN	35453690
12	LPDDM 72	SHUMAKER	35453679
13	LPDDM 73	MCCOY	35453672
14	LPDDM 74	DEXTER	35453691
15	LPDDM 75	DEVINE	35453689
16	LPDDM 76	MCDOLE	35453668
17	LPDM 102 (CSI)	SAVAGE	35453664
18	LPDM 103 (CSI)	SWICK	35453682
19	LPDM 104 (CSI)	JARRETT	35453684
20	LPDM 105 (SWAT)	CLYDE	35453694
21	LPDM 107 (SWAT)	CLAWSON	35453693
22	LPDM 108 (SWAT)		35453681
23	LPDM 110 (SWAT)		35453670
24	LPDM 111 (SWAT)		35453665
25	LPDM 114	05-106	35453667
26	LPDM 115	05-108	35453671
27	LPDDM 101	DORBIN	35453658

Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

## CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$1,183,472.68. Mr. Henriott moved for approval. Mr. Shriner seconded. Passed.

## PUBLIC COMMENT

President Murray asked for public comment, there was none.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

Time: 9:20 a.m.

## BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s  
President

ATTEST: Mindy Miller s/s  
Mindy Miller 1<sup>st</sup> Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending December 12, 2008.

15223	Lafayette School Corporation	1801 S 18th St	Sign - Rohrman Performing Arts Center	\$100,000.00
15224	Ziebart Tidycar	215 Creasy Ln S	Event sign - Ziebart	\$25.00
15225	Dollar Tree	200 Creasy Ln S	Tenant buildout - Dollar Tree ste 2020	\$134,999.00
15226	Citation Homes	2839 Atlas Dr	New Home	\$110,000.00
15227	Shannon Rehwinkel	1111 N 8th St	Rebuild 8x26 rear section of home	\$20,000.00
15228	Mike Tharp	2804 Main St	12x16 shed	\$1,700.00
15229	Habitat for Humanity	215 Smith St	Front elevation/Interior remodel of	\$50,000.00
15230	Robert Ross	3861 SR 26 E	400 amp service for Monkey Joe's - Ste	\$3,200.00
15231	Victor Bolyard	1305 Holloway St	Upgrade 200 amp	\$1,050.00
15232	Mike Phillips	253 Smith St	Upgrade 200 amp	\$1,400.00
15233	Brett Gillock	1010 S 25th St	Upgrade & complete rewire	\$2,000.00
15234	Mitchell Agency Inc	221 N 4th St	Interior demo	\$2,000.00
15235	Roger Unland	2813 Underwood St	Repair 100 amp	\$1,000.00
15236	JR Kelly Company	3450 Concord Rd	24x64 storage bldg	\$24,000.00

*\*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*